

Agenda of Regular Meeting

The Board of Trustees Snook ISD

A Regular Meeting of the Board of Trustees of Snook ISD will be held April 22, 2024, at 6:30 PM in the Snook ISD Board Room
10110 FM 2155
Snook, Texas 77878.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order / Establish Quorum
2. Invocation, Pledges, Vision & Mission
3. Awards and Recognitions
4. Open Forum/Public Comments
5. Consent Agenda Items
 - A. Minutes of March 18, 2024 Regular Meeting
 - B. Donations
 - C. Summer Office Hours 2024
 - D. Budget Amendments
 - E. 2024-2025 Instructional Materials Allotment & TEKS Certification
6. New Business - Items to Discuss, Consider, and Take Possible Action
 - A. Student Insurance 2024-2025
 - B. Discuss, Consider, and Take Possible Action on Excess Net Cash Resources Plan (Food Service)
 - C. 2024-2025 Stipend Schedule
7. Information Items
 - A. Membership Summary
 - B. Monthly Financial Report
 - C. Monthly Investment Report
 - D. 23-24 Budget Update & Homestead Exemption Changes
8. Recess Into Closed Session
 - A. Section 551.074-Discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 1. Superintendent Evaluation (Summative)
 2. Athletic Director/Head Football Coach
 3. Teacher & Professional Contracts
 - B. Section 551.072-Discussing the purchase, exchange, lease, or value of real property.

9. Reconvene Open Session-The Board will take action on items from Closed Session as needed.
 - A. Superintendent Evaluation
 - B. Discuss, Consider, and Take Possible Action on the Superintendent's Personnel Recommendation for Athletic Director/Head Football Coach
 - C. Consider the Approval of Teacher & Professional Contracts
10. Board Members
 - A. Report: Board Member Annual Training Hours (Continuing Education Credit)
 - B. Comments from Board members and requests for reports and information by or from Board members to Administration
11. Announcements
 - A. High School Graduation on May 24 at 7:30PM
12. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]